

Approve payment of bills on the Unpaid Invoice Report dated September 9, 2016 in the amount of \$26359.99.

DISCUSSION: Councilwoman Huckaby inquired about the Idaho Power Bill. Councilwoman Hull inquired regarding the Kennedy Fuel Bill, and what it is being used for. Additional request on when the Sprinkler System company is coming back up. Councilwoman Huckaby asks about the field and if the sprinklers are working properly. Yamamoto reassures the sprinklers are working correctly.

ROLL CALL: Debbie Haskins Yes Rachel Huckaby Yes
Kathy Hull Yes Judy Nissula Yes

DEPARTMENT REPORTS

AIRPORT Update on the Fire Fighters use of the airport land over the last month. Councilwoman Huckaby inquired about the cameras set up for the Airport Master Plan. Councilwoman Nissula asked the Airport is there as anything the City Council could do for the Airport.

BUILDING INSPECTOR: No Report

LIBRARY: No Report

POLICE DEPARTMENT: Chief Freeman update the City on the recent activities at the police department, including the high speed for the month being 86 mph in a 35 mph zone. PD used \$3,000 of their highway safety grant to purchase a mobile radar sign, in hopes that it will draw more attention to the speed limits. Last month they had several marijuana seizures. A bag of nails and screws thrown over the high school parking lot. A pick-up and boat were egged. Employees are trying to use up their vacation time. Councilwoman Nissula asked if there was anything the City Council could do for the PD, nothing was required.

PUBLIC WORKS: Superintendent Yamamoto has also tried to use their vacation time. Public Works installed two new water services and a couple of sewer change outs. They cameraed the Chief's sewer lines to confirm they had been properly tied into the main line. Discussion regarding the need to follow up with Granite and or Horrock about why lines were not property tied in. The new flapper valve has been install, now pump number two is up and running. Mayor Rob inquired regarding the flapper valve, and it appears an RV hose was wrapped up in the pump. Councilwoman Nissula asked if SAF fees were collected on these. Councilwoman Nissula inquired about call outs. Councilwoman Nissula asked if there was anything the City Council could do for the Public Works, nothing was required. Not at the moment, but might need assist with sprinkler blowouts.

**CLERK/
TREASURER:**

PUBLIC HEARING

No public hearing scheduled for this meeting.

OLD BUSINESS

No old business discussed.

NEW BUSINESS

Pickleball MOU

DISCUSSION: Further discussion regarding the MOU between the friends of the Pickleball and the City. Need for additional changes requested by Kris Meyers to the MOU. Councilwoman Huckaby would like to see additional information outlining the requirements of each entity. Councilwoman Nissula and Kris will further revise the MOU. Tabled until the next meeting. Discussion regarding moving the recycle center

Centennial Magazine Ad

DISCUSSION: Discussion regarding putting an Ad in the Centennial Magazine. Further discussion regarding what the City's ad would consist of, and what size ad the City would to put in the magazine. Councilwoman Nissula thinks we need to have at least a half page ad, and determination that we should have a full-page ad. Discussion regarding how to pay for such an ad. Discussion regarding the City's event is going to be.

MOTION BY: Kathy Hull **SECOND BY:** Debbie Haskins

Motion that the City purchases a full-page ad in the Valley County Centennial Celebration magazine advertising the Cascade's 100 anniversary.

DISCUSSION: Request by Councilwoman Nissula to have the inside back cover, why not the inside front cover.

Amended the Motion that the City purchases the inside front or back cover in the Valley County Centennial Celebration magazine advertising the Cascade's 100 anniversary, with the City committing the \$980 and donations paying the remaining \$860.

ROLL CALL:	Debbie Haskins	Yes	Rachel Huckaby	Yes
	Kathy Hull	Yes	Judy Nissula	Yes

Karolyn Plehal

DISCUSSION: Discussion regarding an abandoned water line that goes through a property. Determination that this need to go before the Planning & Zoning.

Paving Project

DISCUSSION: Discussion on how the City would like to proceed with remaining monies from this fiscal year and how to direct funds for the upcoming fiscal year with the monies budgeted for Streets. Options for what

roads might be good for paving, what kind of maintenance should be done for maintaining the existing roads. Discussion and recommendations for which roads would best benefit being paved.

Meeting has been relocated to the Post Office parking lot.

Discussion regarding Front Street in front of the Post Office and what steps would need to be taken to pave this section of road. Inquires of Councilmembers of what steps it would take to pave this section of road correctly, and the estimated cost to complete this paving project. Discussion regarding requesting assistance from the building owner to help pay for the project.

Meeting has been relocated to the intersection of Front and Spring Street

Discussion regarding the needs to pave this section of road. Paving of this section of road would create a complete block of paved road. Discussion whether paving this section of road would meet the needs of most the citizens. Discussion of the possibility this road is included in the TAP grant.

Meeting has been related to Spring Street (at the EOC)

Discussion regarding the condition of this road and the possibilities of repairing this section of road and the need to better maintain the road by chip sealing to increase longevity. Discussion regarding the spring that pops up in the spring. Discussion regarding the storm drains that have already been replaced. Discussion that this is a great section of road to consider paving in the future, but not the best direction to take now.

Meeting has been relocated to the Duffers Subdivision

Discussion regarding the condition of the paving in this subdivision.

Meeting has been related to Divot and Par

Discussion regarding the condition of the paving on these roads. Discussion regarding what would it take to salvage the paving on these roads.

Comparison of the roads that had site visits and what roads would best benefit paving. Councilwoman Huckaby recused herself based on the fact she lives on one of the roads being considered.

MOTION BY: Hull

SECOND BY: Haskins

Motion to pave/repair the intersection of Pine and Front Street through to Spring Street with funds remaining from this fiscal year's budget.

DISCUSSION: The paving would be done through the end of Spring Street to meet up with the other pavement. Discussion of coordinating the paving project with the culvert project.

ROLL CALL: Debbie Haskins Yes Rachel Huckaby *abstain*

Kathy Hull Yes Judy Nissula Yes

MOTION BY: Huckaby

SECOND BY: Hull

Motion to hire the All West Technical to come test road base, do a Geotech survey of ten test holes not to exceed \$6,000.

DISCUSSION: The paving would be done through the end of Spring Street to meet up with the other pavement. Discussion of coordinating the paving project with the culvert project.

ROLL CALL: Debbie Haskins Yes Rachel Huckaby Yes
Kathy Hull Yes Judy Nissula Yes

MAYOR REPORT

Lakeshore – Will be closed intermittently for the next day to two to beginning the “crabbing” of the road. Granite provide WFL an estimate to excavate the soft spots, but was turned down by WFL. Councilwoman Hull inquired as what if the crabbing fails.

Armstrong Park – The sidewalks are almost complete. The paving has been completed. Striping should begin tomorrow. The electrician is 90% done with the rough in, and should finish this week. The Plumber should finish the rough in, the interior will be painted, then the plumbing will be finished. We are waiting for the roofing to be finished as well. Midas Gold is contributing \$25,000 to the park project. They would like to have a community picnic, we would like to wait until spring until the project is complete.

ITD – A speed limit change is not a council decision, it is an ITD decision. ITD will begin a traffic study, and based on this survey study they will recommend changes to the speed limits.

Midas Gold – They would like to have a stibnite mine site tour for the employees of the City, we will be working on the logistics of that tour.

ADJOURNMENT

MOTION TO ADJOURN: Nissula **SECOND BY:**
ALL IN FAVOR: Debbie Haskins *Aye* Rachel Huckaby *Aye*
Kathy Hull *Aye* Judy Nissula *Aye*
MEETING ADJOURNED: 8:17 p.m.

Respectfully submitted and Attested by,

Approved

Heather Soelberg, Clerk/Treasurer

Rob Terry, Mayor